

MINUTES OF THE ARKANSAS PAROLE BOARD

9:00 A.M. APB BOARDROOM

Board Members Present:

John Felts, Chairman
John Belken, Vice Chairman
Andy Shock, Secretary
Abraham Carpenter, Commissioner
Jerry Riley, Commissioner
Lona McCastlain, Commissioner
Dawne Vandiver, Commissioner

Excused with Valid Reason(s):

Carol Bohannan, Hearing Judge, APB Lisa Wilkins, Hearing Judge, APB Evelyn Gomez, Hearing Judge, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Christie Little, Business Operations Manager, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Tamara Salaam, Administrative Support Supervisor, APB
Monica Adams, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared. Chairman Felts noted that all commissioners were present.

Approval of Minutes - October 25, 2018

Commissioner Vandiver moved for approval of the minutes. Vice-Chairman, Belken seconded the motion. The minutes were approved as presented.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, advised the Board that there will be training on November 20th at 9 a.m. with Dr. Jim Austin regarding the AURORA PRI, Parole Board Guidelines, and Social History tool. Chairman Felts advised the Board that the Deliberations scheduled that morning will be moved to the afternoon.

Ms. Cummings told the Board about her attending the Joint Budget Committee meeting at the Capitol. She stated that we requested the removal of the assistance provision located in the special language section of our biennial budget request due to previous codification of the exact language in the Arkansas Code.

There were no comments or questions regarding agency updates.

Old Business

There were no comments or questions regarding old business.

New Business

There were no comments or questions regarding new business.

Files for Review

There were no questions or concerns regarding the Files for Review.

Adoption of Recommendations

Secretary Shock moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

John Felts Chairman	Andy Shock Secretary
Signature on File	Signature on File
The next Board meeting will be held of	on Wednesday, November 21, 2018, at 9:00 a.m.
The meeting adjourned at 9:18 a.m.	

Adjournment

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

November 2018

<u>UNITS:</u>	RATIFIED
Delta	 ■
Wrightsville	
Wrightsville Satellite/Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
Bowie County	
McPherson	
North Central	
NWA- Work Release	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, EPAs, Etc.	

MOTION BY: <u>Secretary Shock</u> SECONDED BY: <u>Commissioner Carpenter</u>

RATIFICATION DATE: November 8, 2018